

**The Little Traverse Bay Bands of Odawa Indians**  
**Education Appeals Board Meeting**  
**April 23, 2018**  
**11:00 am**

Call to Order: Meeting was called to order at: 11:00 am

Education Appeals Board Members Present: Chairperson, Lily Anderson,  
Secretary, Catherine Laba, Treasurer, Angie Woodin

Staff Present:

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Motion made by Angie Woodin and supported by Catherine Laba to adopt the amended agenda as for 4-23-2018.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Student Hearing:

Student Arrives: 10:50 am

Student #2018-004-009-00256 Rejected their right to a Closed Hearing

Student Departed: 11:25 am

Motion made by Catherine Laba and supported by Angie Woodin to approve Student Appeal #2018-004-009-00256 for Scholarship Adjustment for Winter 2018.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Public Comment Open at: 11:24 am

Public Comment Closed at: 11:25 am

Motion made by Catherine Laba and supported by Lily Anderson to approve/record Email Poll dated 2-26-18, Student Appeal #2018-002-022-00251 for Late Submission.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Catherine Laba and supported by Lily Anderson to approve/record the Email Poll dated 3-6-18, Student Appeal #2018-002-027-00252 for GPA for Spring Semester 2018.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Lily Anderson and supported by Angie Woodin to approve the amended Minutes for 1-19-18.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Lily Anderson and supported by Angie Woodin to approve the amended minutes for 3-24-18.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Lily Anderson and supported by Angie Woodin to approve the amended minutes for 12/7/17.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Catherine Laba and supported by Angie Woodin to accept the Chairperson's 1<sup>st</sup> Quarter Report.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

No Treasures Report

**Old Business:**

File Paperwork

**New Business:**

Discussion concerning Statute- Departmental Appeal Board will email our comments to the Council and Chairperson

Our Next Appeal Number will be: 00257

Motion made by Lily Anderson supported by Catherine Laba to adjourn the meeting at 1:30 pm.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Respectfully Submitted:

Catherine Laba, Secretary

Draft Minutes for April 23, 2018